
Automated Export System Trade Interface Requirements (AESTIR)

APPENDIX E: EXPORT INFORMATION CODES

NOTE: IN THOSE CASES WHERE THE ITEMS LISTED BELOW REQUIRE A VALIDATED EXPORT LICENSE, COMPLETE SHIPMENT INFORMATION MUST BE REPORTED. NO EXEMPTIONS APPLY.

Complete Shipment Information Required--Low Value

Code Description

- LC Shipments valued \$2,500 or less per Classification Number (15 CFR Sec. 30.55(h)):
- 1) Destined to countries other than those included in Groups T & V, (See Supplement No. 1 to Part 770, Export Administration Regulations)
 - 2) All shipments regardless of value or destination:
 - a) Requiring a validated license.
 - b) Subject to the International Traffic in Arms Regulations, even if exempt from licensing.
 - c) Requiring a Drug Enforcement Administration export permit.

No Shipment Information Required (exemption)--Low Value

Code Description

- LV Shipments valued \$2,500 or less per Classification Number (15 CFR Sec. 30.55(h)) under any General License destined:
- 1) To Countries included in Groups T & V (See Supplement No. 1 to Part 770, Export Administration Regulations).
 - 2) Between the U.S. and Puerto Rico.
 - 3) Shipments to the U.S. Virgin Islands.

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Other Exemptions--No Shipment Information Required

Code Description

- SS Carriers' stores (15 CFR Sec. 30.56(c)) not intended for unloading in a foreign country--Supplies and equipment for departing vessels, planes, or other carriers, including usual and reasonable kinds and quantities of:
- 1) Bunker fuel.
 - 2) Provisions.
 - 3) Medicinal and surgical supplies.
 - 4) Food stores.
 - 5) Other supplies, including merchandise for sale to passengers for consumption on board.
 - 6) Carrier stores shipped by a U.S. airline to its own installations abroad **(includes merchandise unladen in a foreign country).**
- MS All commodities consigned to the US armed forces for their exclusive use (15 CFR Sec. 30.52) including those to:
- 1) Armed services exchange systems.
 - 2) Military bases for construction and maintenance.
- GS Shipments to US government agencies and their employees for their exclusive use (15 CFR Sec. 30.53):
- 1) Office furniture, equipment and supplies.
 - 2) Food, medicine or related items.
 - 3) Supplies and equipment sent to US embassies or diplomatic missions for their own use.
 - 4) Books, maps, charts, pamphlets, and similar articles shipped by US government to libraries, government establishments or similar institutions.
- DP Diplomatic pouches and their contents (15 CFR Sec. 30.55(a))
- HR Human remains with accompanying receptacles and flowers.
(15 CFR Sec. 30.55(b))
- UG Single gift parcels covered by Bureau of Export Administration General License GIFT. (15 CFR Sec. 30.55(g))

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- IC Interplant correspondence executed invoices and other records from a US firm to its subsidiary or affiliate. (15 CFR 30.55(i))
- SC Instruments of international trade, exported without transfer of ownership or title: shipping containers, tanks returning for refilling, paper cores, bobbins, racks, reels, spools, etc. (15 CFR Sec. 30.33)
- DD Other exemptions:
- 1) Currency (both US and foreign)
 - 2) Airline tickets
 - 3) Banknotes
 - 4) Internal revenue stamps
 - 5) State liquor stamps (strip stamps are same as liquor stamps)
 - 6) Advertising literature
 - 7) Export of articles imported temporarily for use by representatives of foreign governments of international organizations or members of armed forces of a foreign country

Limited Shipment Information Required (Report all information except Classification Numbers, Quantities, and Domestic/Foreign Indicator)

Code Description

- HV Personally owned vehicles being exported as household effects, **[Additional Reporting Elements, a) Vehicle Identification Number, b) Vehicle Title Number, and c) Vehicle Title State]** provided that the vehicles are:
- 1) Owned by the exporter or his immediate family,
 - 2) In the possession of the exporter at the time of or prior to departure,
 - 3) Necessary and appropriate for the use of the exporter or his immediate family,
 - 4) Intended for the exporter's use or the use of his immediate family, and
 - 5) Not intended for sale.
- HH Personal and household effects and tools of trade, including usual and reasonable kinds of furniture, clothing, instruments, tools, and other effects, provided that the articles are:
- 1) Owned by the exporter or his immediate family,
 - 2) In the possession of the exporter at the time of or prior to departure,

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- 3) Necessary and appropriate for the use of the exporter or his immediate family,
 - 4) Intended for the exporter's use or the use of his immediate family, and
 - 5) Not intended for sale.
- SR Shipments of domestic and foreign merchandise exported by a U.S. vessel carrier line, shipped to the vessel carrier line's own overseas warehouse for exclusive use aboard its own carriers.
- TE Temporary exportations which are not sold or offered for sale and are at the time of shipment definitely intended to be returned to the United States in the same condition as exported:
- 1) Goods for exhibition or demonstration and return to the United States
 - 2) Goods to be tested or evaluated and returned to the United States
 - 3) Goods to be inspected, calibrated, etc. and returned to the United States
 - 4) Goods to be repaired and returned to the United States
 - 5) Goods for participation in races or contests
 - 6) Goods for temporary use in international waters or for temporary use in foreign countries for research, exploration, construction and similar projects
- TL Merchandise exported under lease where the leasing period is less than one year
- IS Shipments of goods originally imported temporarily free under bond (TIB) for return in the same condition as imported:
- 1) Goods previously imported for testing, experimentation, demonstration, review, etc
 - 2) Goods previously imported for exhibition, illustrations, etc
 - 3) Samples, models previously imported for review or for taking orders
 - 4) Goods previously imported for participation in races or contests
 - 5) Animals previously imported for breeding, exhibition
- CR Goods moving under a carnet (international license--not entered)
- GP Shipments under U.S. government contract for the construction of facilities overseas

Shipment Information Reported as In-Transit (Future)

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Code Description

RJ Inadmissible merchandise

Complete Shipment Information Required

Code Description

TP Temporary exportations of domestic merchandise which are to be processed, manufactured or assembled abroad and returned to the United States

IP Shipments of goods originally imported temporarily free under bond (TIB) exported after being processed or manufactured into a new article in the United States

IR Shipments of goods originally imported temporarily free under bond (TIB) exported after being repaired or altered in the United States, (Report value of repairs only under Schedule B No. 9801.10.0000)

DB Drawback

CH Shipments of goods donated for relief or charity provided for in chapters 1 through 97 of Schedule B, Classification of Exports. Specific goods listed below should be reported under the appropriate Chapter 98 numbers as follows:

- 1) Comingled food products--Schedule B No. 9802.10.0000
- 2) Medicinal and pharmaceutical products--Schedule B No. 9802.20.0000
- 3) Wearing apparel--Schedule B No. 9802.30.0000

FS Foreign Military Sales program conducted on the basis of formal contracts or agreements between the U.S. government and an authorized recipient, being shipped on a commercial carrier

OS All other exports